

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES
Monday, June 27, 2022, 1:00 p.m.
Stillwater County Library
27 N 4th St
Columbus, MT 59019

Welcome to Public and Public Comment: Public comments on matters within the Stillwater County Library Board of Trustees Jurisdiction pursuant to §2-3-103 MCA—Public comments will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.

1. Approval of Minutes – April 12, 2022
2. Communications
 - a. Trustee Training Sharing
3. Financial reports
 - a. Report on the Budget Meeting with the Commission
 - i. Information from Tracy Cook – Montana State Library
 - ii. Information from Joe Morse – Former Stillwater County Finance Director
4. Library Director's Report
5. Unfinished Business:
 - a. Foundation –
 - i. Update on Foundation Board Progress
6. New and Miscellaneous business:
 - i. Action Item: Approve the Trustee Calendar
 - ii. Action Item: Approve Depreciation Fund Reserve Transfer Letter
 - iii. Action Item: Approve the Annual Report to the Commission
 - iv. Succession Planning
 - v. Goals for 2022-2023
7. Announcements
 - i. Montana Library Association Tri-Conference, August 3-6 – Early bird registration until June 24th – Trustees \$150 each paid by the library
 - ii. United for Libraries Virtual: Trustees, Friends, Foundation, August 9-11
8. Adjournment

Next Meeting: July 12, 2022, Time TBD.